UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

CIVIL ACTION NO. 04-CV12232-PBS

ADRIAN McCRAY,

Plaintiff

٧.

H&R BLOCK EASTERN ENTERPRISES, INC. and LINDA MURPHY.

Defendants

DEFENDANTS' RULE 16.1(D) CERTIFICATION

Pursuant to Local Rule 16.1(d), Defendants H&R Block Eastern Enterprises, Inc. and Linda Murphy ("Defendants") and their counsel, Goulston & Storts ("Counsel"), hereby certify as follows:

The undersigned Defendants and Counsel have conferred (a) with a view to establishing a budget for the costs of conducting the full course and various alternative courses of this litigation; and (b) to consider the resolution of this litigation through the use of alternative dispute resolution programs.

H&R BLOCK EASTERN ENTERPRISES, INC.

LINDA MURPHY

By:

Kyle B. Klussell Corporate Counsel X M

By their attorneys,

Adrienne M. Markham, BBO# 320740

Deborah Hesford DosSantos, BBO# 641185

GOULSTON & STORRS

400 Atlantic Avenue

Boston, MA 02110

(617) 482-1776

Dated: December 3, 2004

CERTIFICATE OF SERVICE
I hereby certify that a true copy of the above

document was served upon the attorney of record for each other party by mail (by hand) on 1213/04

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